

Selectmen's Board Meeting Minutes  
February 16, 2012

Call to Order: 6:30 PM

Present: David Abbott, Jonathan Villeneuve, David Reingardt

Approve consent Calendar:

A. Warrant # 3

B. Minutes from February 2 & 9, 2012

- 1) Treasurer Honora Jordan was present to answer some questions for the Selectmen and let them know that the Alna Bicentennial Savings account(time capsule account) was sent to the State of Maine Treasurer as unclaimed funds due to account inactivity. She had gathered the paperwork to reclaim the funds. She also pointed out that there was over \$400 left in the paving loan checking account and wanted to know if Selectmen wanted her to repay that amount back towards the Paving loan. Selectmen asked her to check and see if keeping a bank account open was part of the loan terms and if it wasn't then to go ahead and pay the money back and close the account.
- 2) Selectmen had a few housekeeping items including asking Clerk Warner for a punch list of yard cleanup tasks. Selectmen decided they would have a working session in the yard before the summer mowing season started to clean up around the Town Office. Clerk Warner also presented an estimate from John McKenney tree service to trim and prune the silver maple in front of the Town office for \$550. Selectmen approved the estimate.
- 3) Selectmen had a working session on the Annual March Town Meeting Warrant.
- 4) Selectmen entered Executive Session for Employee Review/personnel 1 MRSA § 405(6)(A) at 8:30pm and ended at 9:30pm

Adjourn: 9:45pm

Respectfully Submitted

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Amy Warner Town Clerk

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David Abbott

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Jonathan Villeneuve

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David Reingardt